

EXECUTIVE COMMITTEE LEADER'S FORWARD PLAN

1st May 2012 to 31st August 2012

(published as at 16th April 2012)

This Plan gives details of items on which key decisions are likely to be taken in the coming four months by the Borough Council's Executive Committee.

(NB: There may be occasions when the Executive Committee may make recommendations to Council for a final decision.
e.g. to approve a new policy or variation to the approved budget.)

REDDITCH BOROUGH COUNCIL


*making
a
difference*

www.redditchbc.gov.uk

This Plan gives details of items on which key decisions are likely to be taken by the Borough Council's Executive Committee, or full Council, in the coming four months.

“Key Decisions” are ones which are likely to:

- (i) result in the Council incurring expenditure, foregoing income or the making of savings in excess of £50,000 or which are otherwise significant having regard to the Council's budget for the service or function to which the decision relates; or**
- (ii) be significant in terms of its effect on communities living or working in the area comprising two or more wards in the Borough;**
- (iii) involve any proposal to cease to provide a Council service (other than a temporary cessation of service of not more than 6 months).**

The Forward Plan is available for inspection free of charge at the Town Hall, Walter Stranz Square, Redditch, B98 8AH from:

9am to 5pm Mondays to Fridays; or on the Council's website (www.redditchbc.gov.uk).

If you wish, you can see or obtain copies of any documents, detailed in the plan, provided they are not confidential, and be kept informed of any additional supporting documents as they become available. You can also arrange to have copies of additional supporting documents. Please ask the Town Hall receptionist to call one of the Committee Services Team on ext: 3269. There is a charge per side of A4. If you wish to make any representations they should be made in writing addressed to the Officer whose name is given as the contact for the relevant item.

The Executive Committee's meetings are normally held every three weeks at 7pm on Tuesday evenings at the Town Hall. They are open to the public, except when confidential information is being discussed. If you wish to attend for a particular matter, it is advisable to check with the Committee Services Team on (01527) 64252, ext: 3269 to make sure it is going ahead as planned. If you have any other queries, Committee Services Officers will be happy to advise you.

The full Council meets in accordance the Council's Calendar of Meetings. Meetings commence at 7.00pm.

EXECUTIVE COMMITTEE MEMBERSHIP

Councillor Carole Gandy	Leader of the Council and Portfolio Holder for Community Leadership & Partnership
Councillor Michael Braley	Deputy Leader and Portfolio Holder for Corporate Management
Councillor Juliet Brunner	Portfolio Holder for Community Safety & Regulatory Services
Councillor Brandon Clayton	Portfolio Holder for Housing, Local Environment & Health
Councillor J Pearce	Portfolio Holder for Planning, Regeneration, Economic Development & Transport
Councillor Derek Taylor	Portfolio Holder for Leisure & Tourism
Councillor G Chance	
Councillor M Hall	
Councillor Debbie Taylor	

CONSULTATION AND REPRESENTATIONS

For **Key Decisions** the summary document appended to the Forward Plan sets out details of any proposed consultation process. Any person / organisation not listed who would like to be consulted or who wishes to make representations on the proposed decision are encouraged to get in touch with the relevant report author as soon as possible before the proposed date of the decision. Contact details are provided.

Alternatively you may write to the Head of Legal, Equalities and Democratic Services, The Town Hall, Walter Stranz Square, Redditch, B98 8AH or e-mail: denise.sunman@bromsgroveandredditch.gov.uk

Item No.	Decision Taker	Expected Date of Decision	Original Expected Date of Decision	Proposed Decision	Type of Decision (Key or Non-Key)	Lead Councillor/ Portfolio Holder	Comments
1	Executive	24 Apr 2012		Worcestershire Extra Care Housing Strategy 2011 - 2026	Key	Councillor Brandon Clayton	
2	Executive	29 May 2012	3 Apr 2012	Concessionary Rents Policy	Non-Key	Councillor Michael Braley	
3	Executive	29 May 2012		Gating Order - Crabbs Cross Lane	Non-Key	Councillor Juliet Brunner	
4	Council	11 Jun 2012		Redditch Borough Council's Response to Stratford-on-Avon's Core Strategy	Key	Councillor Jinny Pearce	*Executive Committee will make recommendations to Council following its meeting on 29th May 2012
5	Council	11 Jun 2012		Redditch Borough Council - Growth Options Consultation	Key	Councillor Jinny Pearce	*Executive Committee will make recommendations to Council following its meeting on 29th May 2012
6	Executive	29 May 2012		Sickness Policy - Review	Non-Key	Councillor Michael Braley	

Item No.	Decision Taker	Expected Date of Decision	Original Expected Date of Decision	Proposed Decision	Type of Decision (Key or Non-Key)	Lead Councillor/ Portfolio Holder	Comments
7	Executive	26 Jun 2012		Quarterly Performance Report - Quarter 4 - January to March 2012	Non-Key	Councillor Michael Braley	
8	Executive	26 Jun 2012		Quarterly Budget Monitoring - Quarter 4 - January to March 2012	Non-Key	Councillor Michael Braley	
9	Executive	26 Jun 2012		Quarterly Monitoring of the Benefits Service Improvement Plan - Quarter 4 - January to March 2012	Non-Key	Councillor Michael Braley	
10	Executive	26 Jun 2012		Quarterly Customer Services Monitoring - Quarter 4 - January to March 2012	Non-Key	Councillor Michael Braley	
11	Executive	26 Jun 2012		Quarterly Sickness Monitoring - Quarter 4 - January to March 2012	Non-Key	Councillor Michael Braley	
12	Executive	26 Jun 2012		Pay and Display Car Parks - Town Hall and Trescott Road (Trafford Park)	Key	Councillor Brandon Clayton	

Item No.	Decision Taker	Expected Date of Decision	Original Expected Date of Decision	Proposed Decision	Type of Decision (Key or Non-Key)	Lead Councillor/ Portfolio Holder	Comments
13	Executive	24 Jul 2012		Alcohol and Drugs Policy - Review	Non-Key	Councillor Michael Braley	
14	Council	3 Sep 2012	16 Apr 2012	Tenancy Strategy and Policy 2012 - 2014	Key	Councillor Brandon Clayton	*Executive Committee will make recommendations to Council following its meeting on 24th July 2012
15	Council	3 Sep 2012		Co-location of the One Stop Shop at Woodrow Library	Non-Key	Councillor Michael Braley	*Executive Committee will make recommendations to Council following its meeting on 29th May 2012
16	Executive	21 Aug 2012		Adverse Weather Policy - Review	Non-Key	Councillor Michael Braley	
17	Executive		21 Feb 2012	Highway Impact and Accessibility Modelling Report - Worcestershire County Council (Halcrow) May 2011	Non-Key	Councillor Jinny Pearce	*Awaiting new date

Item No.	Decision Taker	Expected Date of Decision	Original Expected Date of Decision	Proposed Decision	Type of Decision (Key or Non-Key)	Lead Councillor/ Portfolio Holder	Comments
18	Executive		4 Oct 2011	Housing Allocations Policy - Review	Key	Councillor Brandon Clayton	*Awaiting new date
19	Executive		12 Jan 2011 & 24 Apr 2012	Town Centre Landscape Improvements (including Church Green)	Key	Councillor Brandon Clayton, Councillor Jinny Pearce	*Awaiting new date

KEY DECISION

Proposed to be made by the Executive on **24 Apr 2012**

<p>LEAD MEMBER / PORTFOLIO HOLDER</p> <p>Councillor Brandon Clayton</p>	<p>ITEM</p> <p>Worcestershire Extra Care Housing Strategy 2011 - 2026</p>	<p>WARDS AFFECTED</p> <p>All Wards;</p>
<p>DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER</p> <p>Report of the Head of Community Services</p> <p>REPORT AUTHOR</p> <p>M Bough Housing Policy and Performance Manager</p>	<p>SUMMARY</p> <p>Worcestershire County Council with District and Borough Councils support has developed a strategy setting out a framework for the development of Extra Care Housing that covers all areas of Worcestershire.</p> <p>The strategy estimates that an additional 4,651 units of extra care housing will be required across Worcestershire by 2026 to reflect the growing population of older people and the desire for people to continue to live in their own homes rather than residential care.</p> <p>The strategy which aims to make Extra Care Housing an increasingly well known and chosen form of accommodation for people that want to buy or rent, identifies local authorities as taking the leading role in encouraging providers from the social, charitable and</p>	<p>REASONS FOR BEING ON THE FORWARD PLAN</p> <p>Affects two or more wards within the District</p>

	private sectors to deliver the Extra Care Housing required across Worcestershire.	
CONSULTATION DETAILS	Method of Consultation	Consultation Period or Dates

DECISIONS TO BE MADE IN PARTNERSHIP WITH
Worcestershire County Council and all six local authorities in Worcestershire

Item No. 4

KEY DECISION

Proposed to be made by the Executive on **29 May 2012**

<p>LEAD MEMBER / PORTFOLIO HOLDER</p> <p>Councillor Jinny Pearce</p>	<p>ITEM</p> <p>Redditch Borough Council's Response to Stratford-on-Avon's Core Strategy</p>	<p>WARDS AFFECTED</p> <p>All Wards;</p>
<p>DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER</p> <p>Report of the Head of Planning and Regeneration</p> <p>REPORT AUTHOR</p> <p>Louise Jones Planning Officer</p>	<p>SUMMARY</p> <p>To seek approval for Redditch Borough Council's Response to Stratford-on-Avon's Core Strategy.</p>	<p>REASONS FOR BEING ON THE FORWARD PLAN</p> <p>The content of neighbouring authorities Core Strategy can influence Local Plan Progress</p>
<p>CONSULTATION DETAILS</p>	<p>Method of Consultation</p>	<p>Consultation Period or Dates</p>
<p>Through Planning Advisory Panel</p>		<p>Planning Advisory Panel on 24th April 2012</p>

<p>DECISIONS TO BE MADE IN PARTNERSHIP WITH</p> <p>Not applicable</p>
--

KEY DECISION

Proposed to be made by the Executive on **29 May 2012**

<p>LEAD MEMBER / PORTFOLIO HOLDER</p> <p>Councillor Jinny Pearce</p>	<p>ITEM</p> <p>Redditch Borough Council - Growth Options Consultation</p>	<p>WARDS AFFECTED</p> <p>All Wards;</p>
<p>DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER</p> <p>Report of the Head of Planning and Regeneration</p> <p>REPORT AUTHOR</p> <p>E Baker Acting Development Plans Manager</p>	<p>SUMMARY</p> <p>To seek approval of Redditch Borough Council's Growth Options Consultation document for the purposes of a six week public consultation.</p>	<p>REASONS FOR BEING ON THE FORWARD PLAN</p> <p>The consultation document forms an important part of Local Plan preparation</p>
<p>CONSULTATION DETAILS</p>	<p>Method of Consultation</p>	<p>Consultation Period or Dates</p>
<p>Consultation document prepared in consultation with Members through the Planning Advisory Panel.</p>		<p>Planning Advisory Panel on 24th April 2012. Public Consultation 12th June - 24th July 2012</p>

DECISIONS TO BE MADE IN PARTNERSHIP WITH

Not applicable

KEY DECISION

Proposed to be made by the Executive on **26 Jun 2012**

<p>LEAD MEMBER / PORTFOLIO HOLDER</p> <p>Councillor Brandon Clayton</p>	<p>ITEM</p> <p>Pay and Display Car Parks - Town Hall and Trescott Road (Trafford Park)</p>	<p>WARDS AFFECTED</p> <p>(Various Wards);</p>
<p>DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER</p> <p>Report of the Head of Environmental Services</p> <p>REPORT AUTHOR</p> <p>C Walker Landscape and Countryside Services Manager</p>	<p>SUMMARY</p> <p>To consider the financial implications of retaining the Pay and Display car park functions at the Town Hall and Trescott Road (Trafford Park).</p>	<p>REASONS FOR BEING ON THE FORWARD PLAN</p> <p>Decision required on Pay and Display function at Town Hall and Trescott Road (Trafford Park)</p>
<p>CONSULTATION DETAILS</p>	<p>Method of Consultation</p>	<p>Consultation Period or Dates</p>
	<p>Wychavon District Council as providers of monitoring / enforcement service of car parks.</p>	

DECISIONS TO BE MADE IN PARTNERSHIP WITH

Wychavon District Council

KEY DECISION

Proposed to be made by the Executive on **24 Jul 2012**

<p>LEAD MEMBER / PORTFOLIO HOLDER</p> <p>Councillor Brandon Clayton</p>	<p>ITEM</p> <p>Tenancy Strategy and Policy 2012 - 2014</p>	<p>WARDS AFFECTED</p> <p>All Wards;</p>
<p>DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER</p> <p>Joint report of the Head of Community Services and Head of Housing</p> <p>REPORT AUTHOR</p> <p>M Bough Housing Policy and Performance Manager</p>	<p>SUMMARY</p> <p>The report will present a Tenancy Strategy and Policy which sets out the considerations for individual social landlords to have regard to in their own policies on the granting and re-issuing of tenancies relating to;</p> <ul style="list-style-type: none"> • The kinds of tenancies that they grant; • The circumstances in which they will grant a tenancy of a particular kind; • Where they grant tenancies for a fixed term, the length of the term; • The circumstances in which they will grant a further tenancy on the ending of the existing one. 	<p>REASONS FOR BEING ON THE FORWARD PLAN</p> <p>The Council is required by the Localism Act 2011 to implement a Tenancy Strategy</p>

CONSULTATION DETAILS	Method of Consultation	Consultation Period or Dates
Consultation Events	Stakeholders District Councils Registered Local Landlords Adult and Community Services Voluntary and Community Sector	Ongoing since December 2009

<p>DECISIONS TO BE MADE IN PARTNERSHIP WITH</p> <p>Not applicable</p>

KEY DECISION

Proposed to be made by the Executive (Awaiting Date)

<p>LEAD MEMBER / PORTFOLIO HOLDER</p> <p>Portfolio Holder Housing and Health, Councillor Brandon Clayton</p>	<p>ITEM</p> <p>Housing Allocations Policy - Review</p>	<p>WARDS AFFECTED</p> <p>(No Specific Ward Relevance);</p>
<p>DOCUMENTS TO BE COMSIDERED BY THE DECISION TAKER</p> <p>None.</p> <p>REPORT AUTHOR</p> <p>L Tompkin, Head of Housing</p>	<p>SUMMARY</p> <p>To consider a review of the Housing Allocations Policy.</p>	<p>REASONS FOR BEING ON THE FORWARD PLAN</p>
<p>CONSULTATION DETAILS</p>	<p>Method of Consultation</p>	<p>Consultation Period or Dates</p>

DECISIONS TO BE MADE IN PARTNERSHIP WITH

KEY DECISION

Proposed to be made by the Executive (Awaiting Date)

<p>LEAD MEMBER / PORTFOLIO HOLDER</p> <p>Councillor Brandon Clayton, Councillor Jinny Pearce</p>	<p>ITEM</p> <p>Town Centre Landscape Improvements (including Church Green)</p>	<p>WARDS AFFECTED</p> <p>(Abbey Ward);</p>
<p>DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER</p> <p>Background Papers: none specified</p> <p>REPORT AUTHOR</p> <p>C Walker, L Hadley Landscape and Countryside Services Manager, Planning Officer</p>	<p>SUMMARY</p> <p>To consider a report detailing proposed options for Town Centre Landscape Improvements (including Church Green).</p>	<p>REASONS FOR BEING ON THE FORWARD PLAN</p>
<p>CONSULTATION DETAILS</p>	<p>Method of Consultation</p> <p>Relevant Officers.</p>	<p>Consultation Period or Dates</p>

DECISIONS TO BE MADE IN PARTNERSHIP WITH